

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING BOWMAN & COMPANY AS AUTHORITY AUDITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Auditor for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Bowman & Company for the services of Authority Auditor commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING FLEISHMAN-DANIELS LAW OFFICES, LLC AS
AUTHORITY BOND COUNSEL**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint Authority Bond Counsel for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Fleishman-Daniels Law Offices, LLC for the services of Authority Bond Counsel commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

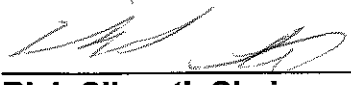
ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING REMINGTON & VERNICK, ENGINEERS, INC.
AS AUTHORITY ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Engineer for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Remington & Vernick, Engineers, Inc. for the services of Authority Engineer commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ACACIA FINANCIAL GROUP, INC. AS AUTHORITY
FINANCIAL ADVISOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint a Financial Advisor for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Acacia Financial Group, Inc. for the services of Authority Financial Advisor commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING HARDENBERGH INSURANCE GROUP AS RISK
MANAGEMENT CONSULTANT**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint a Risk Management Consultant for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Hardenbergh Insurance Group for the services of Risk Management Consultant commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING GRACE, MARMERO & ASSOCIATES, LLP AS
AUTHORITY SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Solicitor for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Grace, Marmero & Associates, LLP for the services of Authority Solicitor commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING THE LAW OFFICE OF STEPHEN ALTAMURO AS
CONFLICT SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Conflict Solicitor for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with The Law Office of Stephen Altamuro for the services of Authority Conflict Solicitor commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING WATER RESOURCE MANAGEMENT AS LICENSED
OPERATOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint a Licensed Operator for Fiscal Year 2020-2021; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Water Resource Management for the services of Licensed Operator commencing on February 1, 2020 and ending on January 31, 2021 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING TD BANK AS THE AUTHORITY TRUST BANK**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to designate a Trust Bank for the Authority for Fiscal Year 2020-2021.


NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

TD Bank is designated as the Authority Trust Bank and the Authority is authorized to retain same for the period of February 1, 2020 through January 31, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING 2020-2021 CASH MANAGEMENT PLAN**

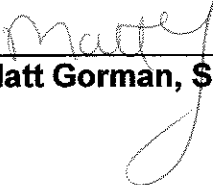
WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester and State of New Jersey, pursuant to the requirements of N.J.S.A. 40A:5-14, et. seq. has adopted a Cash Management Plan for the fiscal year of February 1, 2020 to January 31, 2021.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, that the Authority has adopted a Cash Management Plan in accordance with N.J.S.A. 40A:5-14, et. seq. for the fiscal year beginning February 1, 2020 and ending January 31, 2021.

ADOPTED by Washington Township Municipal Utilities Authority February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING FULTON BANK AND TD BANK AS THE AUTHORITY
DEPOSITORY BANKS**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to designate Depository Banks for the Authority for Fiscal Year 2020-2021.

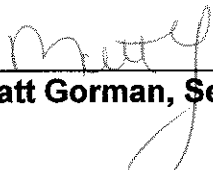
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

Fulton Bank and TD Bank are designated as the Authority Depository Banks and the Authority is authorized to retain same for the period of February 1, 2020 through January 31, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES
AS THE AUTHORITY OFFICIAL NEWSPAPER DESIGNATION**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to designate official newspapers for the Authority for Fiscal Year 2020-2021.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

The Courier Post and the South Jersey Times are designated as the Authority official newspapers and the Authority is authorized to retain same for the period of February 1, 2020 through January 31, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD THE 2020 GIS MAPPING CONTRACT TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 BASED UPON THEIR PROPOSAL LETTER DATED FEBRUARY 5, 2020

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to update its maps to reflect new development and related infrastructure features within Washington Township; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated February 5, 2020, to provide this service for payment not to exceed \$60,000.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on February 11, 2020 upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers to conduct water and sewer infrastructure updates, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$60,000.00.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.
4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

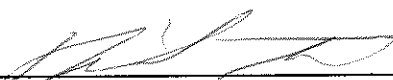
ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY ROAD RESTORATION AT 316
THIES ROAD IN AN AMOUNT NOT TO EXCEED \$3,100.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency road restoration at 316 Thies Road in an amount not to exceed \$3,100.00; and

WHEREAS, the Authority finds that there was an emergency that affected the health, safety and welfare of the public which required the immediate delivery of services. The Authority also finds that the emergency road restoration was not reasonably foreseeable; and

WHEREAS, the Authority has approved the emergency road restoration at 316 Thies Road in an amount not to exceed \$3,100.00, to be charged from Budget Account number 0-01-01-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency road restoration at 316 Thies Road in an amount not to exceed \$3,100.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale-Pavlik, Authority Deputy Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 0-01-01-200-613.


Dated: _____

Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO


ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF A 8" CI WATER MAIN
AT 59 MASSEY DRIVE IN AN AMOUNT NOT TO EXCEED \$7,500.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of a 8" CI Water Main at 59 Massey Drive in an amount not to exceed \$7,500.00; and

WHEREAS, the Authority finds that there was an emergency that affected the health, safety and welfare of the public which required the immediate delivery of services. The Authority also finds that the emergency repair was not reasonably foreseeable; and

WHEREAS, the Authority has approved the emergency repair of a 8" CI Water Main at 59 Massey Drive in an amount not to exceed \$7,500.00, to be charged from Budget Account number 0-01-02-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair of a 8" CI Water Main at 59 Massey Drive in an amount not to exceed \$7,500.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale-Pavlik, Authority Deputy Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 0-01-02-200-613.

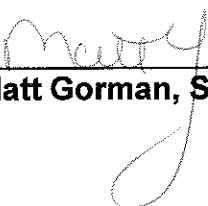
Dated: _____

Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE METLIFE DENTAL RENEWAL FOR 2020-2021**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the renewal of the current dental provider, MetLife, for the year 2020 through 2021; and


WHEREAS, the Authority has determined to renew MetLife for dental coverage for the year 2020 through 2021.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the current dental provider, MetLife, for the year 2020 through 2021.

ADOPTED by Washington Township Municipal Utilities Authority on February 11, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman